

PENDLETON COUNTY FISCAL COURT
SPECIAL CALLED MEETING
August Term, August 5th, 2009

COURT MET PURSUANT TO ADJOURNMENT
WITH
HONORABLE HENRY BERTRAM, COUNTY JUDGE EXECUTIVE
PRESIDING

Members Present: Gary Veirs, Bobby Fogle
Members Absent: Stacey Wells, Alan Whaley
County Attorney: Jeffery Dean, Absent

Pledge of Allegiance and Invocation were dispensed with due to time constraints.

In Re: Approval of Agenda

Judge Bertram presented the agenda and due to only one item on the agenda there was no need for approval.

In Re: Claim to Purchase Surplus Mowing Tractor

Judge Bertram present a claim for the purchase of a used surplus mowing tractor at a price of \$5,000.00. Motion by Bobby Fogel to approve the claim, Second by Gary Veirs, motion carried.

Pendleton County Fiscal Court
Voucher Claims Register

Road Fund

From: 08/05/2009 To: 08/05/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount	
Voucher No. 02-5006							
		Vendor	OWEN CO.	OWEN ELECTRIC COOPERATIVE INC.	Voucher Date	08/05/2009	
02-0205	02-6105-576-	UTILITIES		668511	ELECTRIC HWY 17 & 27	10.57	
		Printed On Check 005813			Voucher Totals	10.57	
Voucher No. 02-5009							
		Vendor	SURPLUS	KENTUCKY STATE TREASURER	Voucher Date	08/05/2009	
02-0205	02-6105-441-	MACHINERY AND EQUIPMENT		268184	4830 FORD TRACTOR	5,000.00	
		Printed On Check 005814			Voucher Totals	5,000.00	
						2 Vouchers Printed Totalling	5,010.57

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In Re: Adjournment

A motion was made by Gary Veirs, seconded by Bobby Fogle, carried, that this meeting be adjourned, to meet again in regular session on August 11, 2009 at 7:00 PM., subject to any call meetings.

ATTEST: _____
PENDLETON COUNTY CLERK

PENDLETON COUNTY JUDGE/EXECUTIVE